



CITY WATER AD-HOC COMMITTEE MEETING AGENDA

City Hall, City Hall Conference Room, 251 E. Honolulu St., Lindsay, CA 93247

Notice is hereby given that the City Water Ad-Hoc Committee will hold a meeting on **Saturday, October 07, 2023**, at **8:30 AM** in person *beginning at Lindsay City Hall located at 251 East Honolulu Street Lindsay California and ending at the Lindsay Wastewater Treatment Plant located at 23611 Road 196 Lindsay California 93247.*

Persons with disabilities who may need assistance should contact the City Clerk prior to the meeting at (559) 562-7102 ext. 8034 or via email at lindsaycityclerk@lindsay.ca.us.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**

The public is invited to comment on any subject under the jurisdiction of the City Sign Ordinance Ad-Hoc Committee. Please note that speakers that wish to comment on a Regular Item or Public Hearing on tonight's agenda will have an opportunity to speak when public comment for that item is requested by the Committee. Comments shall be limited to three (3) minutes per person, with thirty (30) minutes for the total comment period, unless otherwise indicated by the Committee. The public may also choose to submit a comment before the meeting via email. Public comments received via email will be distributed to the Committee prior to the start of the meeting and incorporated into the official minutes; however, they will not be read aloud. Under state law, matters presented under public comment cannot be acted upon by the Committee at this time.

4. CONSENT CALENDAR

- 4.1 Minutes from September 14, 2023 Regular Meeting (pp. 3 – 4)

5. DISCUSSION ITEMS

- 5.1 City Water & Sewer Facilities Tour (p. 5)

Presented by Neyba Amezcua, Director of City Services & Planning

6. ADJOURNMENT

City Water Ad-Hoc Committee meetings are held in the City Council Conference Room at 251 E. Honolulu Street in Lindsay, California beginning at 6:00 P.M. once a month unless otherwise noticed. Materials related to an Agenda item submitted to the legislative body after distribution of the Agenda Packet are available for public inspection in the office of the City Clerk during normal business hours. A complete agenda is available at www.lindsay.ca.us. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, or to be able to access this agenda and documents in the agenda packet, please contact the office of the City Clerk at (559) 562-7102 x 8034. Notification prior

to the meeting will enable the City to ensure accessibility to this meeting and/or provision of an alternative format of the agenda and documents in the agenda packet.



CITY WATER AD-HOC COMMITTEE MEETING AGENDA MINUTES

City Hall, City Hall Conference Room, 251 E. Honolulu St., Lindsay, CA 93247

Notice is hereby given that the City Water Ad-Hoc Committee will hold a meeting on **September 14, 2023**, at **6:00 PM** in person at the Lindsay City Hall Conference Room located at 251 East Honolulu Street Lindsay California 93247. The webinar address for members of the public is <https://us06web.zoom.us/j/2725789470> .

Persons with disabilities who may need assistance should contact the City Clerk prior to the meeting at (559) 562-7102 ext. 8034 or via email at lindsaycityclerk@lindsay.ca.us.

- 1. CALL TO ORDER**
- 2. ROLL CALL**

Present	Mayor Pro Tem Flores ¹ Council Member Sanchez Jose Soria Mayra Magallanes Grant Schimelpfening ² Brenda Gonzalez
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3. PUBLIC COMMENT

The public is invited to comment on any subject under the jurisdiction of the City Water Ad-Hoc Committee. Please note that speakers that wish to comment on a Regular Item or Public Hearing on tonight’s agenda will have an opportunity to speak when public comment for that item is requested by the Committee. Comments shall be limited to three (3) minutes per person, with thirty (30) minutes for the total comment period, unless otherwise indicated by the Committee. The public may also choose to submit a comment before the meeting via email. Public comments received via email will be distributed to the Committee prior to the start of the meeting and incorporated into the official minutes; however, they will not be read aloud. Under state law, matters presented under public comment cannot be acted upon by the Committee at this time.

- No public comment was received in person or via teleconference.

4. INTRODUCTIONS

- 4.1 Introductions of Committee Members (p. 3)

¹ Noted for the record that Sanchez arrived at 6:08 PM.
² Noted for the record that Gonzalez arrived at 6:43 PM.

5. ACTION ITEMS

5.1 Consider Approval of Ad-Hoc Committee Guidelines (pp. 4 – 7)

Presented by Joseph M. Tanner, City Manager

Motion to Approve Item 5.1						
1 st	2 nd	Result	SORIA	MAGALLANES	SCHIMELPFENING	GONZALEZ
FLORES	SANCHEZ	(6-0)	AYE	AYE	AYE	AYE

5.2 Consider Approval of City Water Ad-Hoc Committee Meeting Schedule for 2023 (p. 8)

Presented by Francesca Quintana, City Clerk & Assistant to the City Manager

Motion to Approve Item 5.2						
1 st	2 nd	Result	SORIA	MAGALLANES	SCHIMELPFENING	GONZALEZ
SORIA	FLORES	(6-0)	AYE	AYE	AYE	AYE

6. DISCUSSION ITEMS

6.1 Historical Overview of Lindsay Water & Water Project Funding

Presented by Joseph M. Tanner, City Manager

6.2 Water Update

Presented by Neyba Amezcua, Director of City Services & Planning

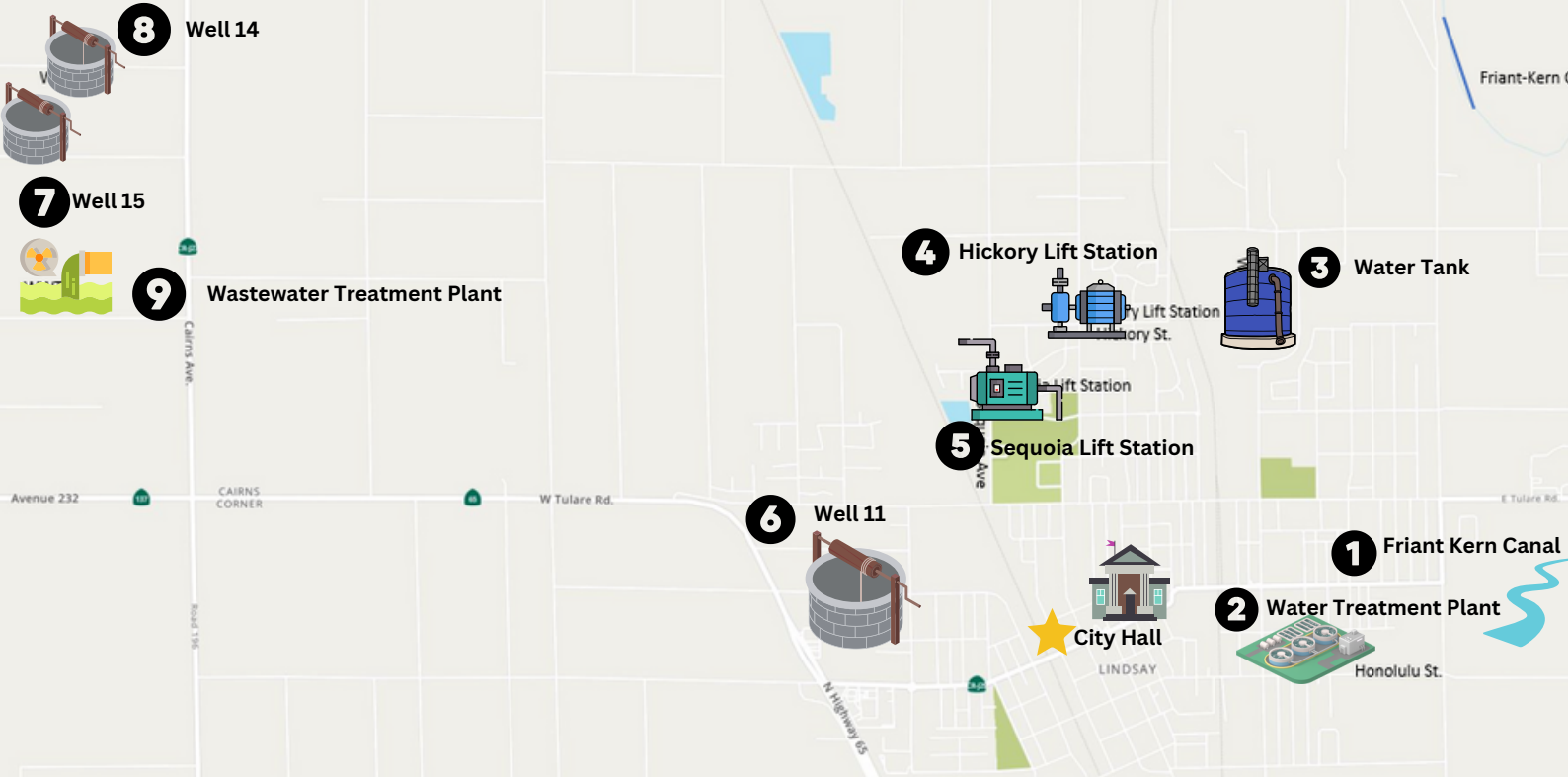
6.3 Introduction and Overview of Studies (pp. 9 – 99)

Presented by Neyba Amezcua, Director of City Services & Planning

7. ADJOURNMENT

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- Meeting was adjourned at 7:32 PM.



City of Lindsay

WATER & SEWER FACILITIES TOUR

1

FRIANT KERN CANAL

151.8-MILE-LONG CANAL THAT TRANSPORTS WATER SOUTHWARD BY GRAVITY FLOW FROM THE FRIANT DAM AT THE SAN JOAQUIN RIVER NEAR FRESNO TO THE KERN RIVER IN BAKERSFIELD.

8:45 - 9:00

6

WELL 11

LOCATED OFF SEQUOIA AVENUE AND ALMOST DIRECTLY ACROSS FROM THE MONTE VISTA DRIVE INTERSECTION.

10:45 - 11:00

2

WATER TREATMENT PLANT

LOCATED NEAR THE CORNERS OF HONOLULU STREET AND HARVARD AVENUE. APN 206-072-079-000

9:00 - 10:00

7

WELL 15

WELL IS CURRENTLY NOT ACTIVE. LOCATED SOUTH OF MARIPOSA STREET IN THE MARIPOSA BASIN BOUNDARIES. APN: 199-140-038-000

11:00 - 11:15

3

WATER TANK

LOCATED WEST OF HILLCREST DRIVE AND NORTH OF HARVARD AVENUE. APN 201-240-004-000.

10:00 - 10:15

8

WELL 14

WELL IS CURRENTLY ACTIVE AND USED BY THE CITY. LOCATED SOUTH OF AVENUE 242 AND WEST OF CAIRNS AVENUE.

11:15 - 11:30

4

HICKORY LIFT STATION

LOCATED ON THE NORTH EAST CORNER OF HICKORY STREET AND PARKSIDE AVENUE INTERSECTIONS.

10:15 - 10:30

9

WASTEWATER TREATMENT PLANT

LOCATED WEST OF ROAD 196 AND NORTH OF AVENUE 236. ADDRESS: 23611 ROAD 196, LINDSAY, CA 93247. APN: 197-090-018-000

11:30 - 12:30

5

SEQUOIA LIFT STATION

LOCATED OFF SEQUOIA AVENUE AND ALMOST DIRECTLY ACROSS FROM THE MONTE VISTA DRIVE INTERSECTION.

10:30 - 10:45